

MCHEMRY COUNTY TUBERCULOSIS AND TREATMENT BOARD

MEETING MINUTES

NOVEMBER 15, 2016

CALL TO ORDER:

Marylou Ludicky RN MPH called the meeting to order at 8:05am; TB Board members present were: James Mowery M.D, Rebecca Rockwood M.T, and Marylou Ludicky RN MPH; Staff present: Michael Hill MPH, MPA, FACHE, CHES, Administrator, Pamela Morzos, MS RN Director of Nursing, Susan Karras, RN, BSN, MBA, Assistant Director of Nursing, Sara Boline MPH Communicable Disease Coordinator, Siobain Daughenbaugh TB RN, and Karen Stephenson TB RN.

MINUTES:

Dr. James Mowery made motion to approve TB Board Minutes for September/October 2016; second by Rebecca Rockwood M.T.

FINANCIAL STATUS:

Marylou Ludicky RN MPH reviewed the Disbursements as well as the Income and Expense Report for September/October 2016. Dr. James Mowery made motion to approve; second by Rebecca Rockwood MT.

MONTHLY REPORTS:

Siobain Daughenbaugh TB RN, reviewed TB Nurse Report for September/October 2016.

Skin testing

- In September, 17 clinics were held with 63 clients tested.
- In October, 18 clinics were held with 55 clients tested.

Doctor clinic

- On September 19th, Doctor's clinic was held with 8 chest x-rays and 16 charts reviewed.
- On October 17th, Doctor's clinic was held with 10 chest x-rays and 6 charts reviewed.

Patient update

Active pulmonary case from India continues to do very well. She is evaluated monthly at clinic by Dr. Hafiz. Lymphatic swelling is completely gone at this time. Dr. Hafiz will evaluate in November to determine discharge date. She remains in the continuation phase.

26 year old gentlemen with tuberculosis lymphadenitis is doing very well with treatment and tolerates TB meds well. Patient continues to be very compliant. He is in the continuation phase.

On October 4th TB nurses went out to visit a TB patient who is temporarily residing in McHenry County. She was diagnosed with Gastric TB in the Philippines in February, came to U.S to live with family in California, and currently visiting a daughter in McHenry County until December 2016. She brought all

medications with her from the Infectious Disease doctor she sees in California. Nursing visit on 10/4/2016 showed patient doing very well, no issues or problems at this time and enough meds to last until January 2017. Dr. Hafiz reviewed patient records and wants her to remain on medication she brought from California due to her temporary status in McHenry County. Patient agreed to continue on medication until she returns home to see her ID doctor.

XDR patient was discharged from NIH and was returned back to Indiana where she was receiving DOT. There were some issues where the family was living in an apartment complex and she was too weak to climb the steps. The family had to carry her up the steps and she was in isolated room due to becoming depressed because she could not get outside. The apartment does not have many windows and is very dark. She ended up going back to NIH because she started having some problems. We have not heard of her coming back since that second re-admission.

Activities

- 9/1/16 ICOT conference in Springfield
- 9/14/16 TB & Biologicals
- 9/13/16 Flu clinic training
- 9/28/16 Avaya phone training
- 10/12/16 NIPHC conference call
- 10/12/16 TB testing at PADS day site
- 10/19/16 Ebola Response Tabletop Exercise

Webinars viewed by TB staff:

- 10/6/16 Elimination of TB webinar
- 10/20/16 Pediatric TB Trick of the Trade

Up-coming events

- Treatment Practice Guidelines Drug Susceptible TB
- Northern Illinois TB Consortium DuPage County
- Care studies in Pediatric TB
- CPR renewal

Program Highlights

- No program highlights

OLD BUSINESS:

NEW BUSINESS:

BOARD ISSUES:

- A) Complete photos of Board Members
- B) Final Review/Revisions of By- Laws

Susan Karras RN, BSN, MBA, Assistant Director of Nursing made changes to the By-Laws and demonstrated the final draft.

C) 2017 Regular Meeting Schedule

TB Board Meeting will be scheduled at least quarterly and will continue the present schedule.

Dr. James Mowery made motion to approve; second by Rebecca Rockwood MT.

INFORMATION:

- A) Hochberg, N., Rekhtman, S., Burns, J., et. al. (2016). The Complexity of Diagnosing Latent *Tuberculosis Infection in Older Adults in Long-Term Care Facilities*. International Journal of Infectious Diseases. Retrieved from <http://dx.doi.org/10.1016/j.ijid.2016.01.007>.

ADJOURNMENT:

Rebecca Rockwood MT adjourned the meeting at 8:45am; second by Dr. Mowery.